

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

**SECURITIES AND EXCHANGE
COMMISSION,**

Plaintiff,

v.

**FRANCISCO ABELLAN VILLENA,
GUILLERMO CIUPIAK, JAMES B.
PANTHER, JR., and
FAIYAZ DEAN,**

Defendants.

Civil Action No. 18-cv-4309 (PKC)

**DECLARATION OF JENNIE B. KRASNER
IN SUPPORT OF PLAINTIFF SECURITIES AND EXCHANGE COMMISSION'S
MOTION FOR SUMMARY JUDGMENT AGAINST DEFENDANT
JAMES B. PANTHER, JR.**

JENNIE B. KRASNER, pursuant to 28 U.S.C. § 1746, declares as follows:

1. I am over eighteen years of age, and I am employed as Senior Counsel at the Securities and Exchange Commission ("Commission"). I serve as co-counsel to the Commission in the above-captioned litigation. I am making this declaration in support of the Commission's Motion for Summary Judgment Against Defendant James B. Panther, Jr. I make these statements based upon my personal knowledge, information, and belief.
2. Attached hereto as **Exhibit 1** is a true and correct copy of the Department of Justice April 23, 2019, indictment against James B. Panther, Jr. ("Panther"), in *U.S. v. James B. Panther, Jr., et al.*, No. CR-19-00448 (D. Ariz.).
3. Attached hereto as **Exhibit 2** is a true and correct copy of the Plea Agreement and Findings and Recommendation of the Magistrate Judge Upon a Plea of Guilty in *U.S. v. James B.*

Panther, Jr., et al., No. CR-19-00448 (D. Ariz.).

I declare under penalty of perjury that the foregoing is true and correct.

Executed on March 11, 2024
Washington, D.C.

Jennie Krasner
Jennie B. Krasner